

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, JULY 20, 2009**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, July 20, 2009, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meetings on June 15, 2009, and June 26, 2009, a motion was made by Board Member Mike Keever, and seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

There was an addition to the agenda – Emergency Ambulance Contract Between Monticello Fire Department and White County Commissioners

**Consideration of Taxi License Request – Jimmie Powers**

Jimmie Powers addressed the Board with his request for a taxi license. He would like to start his own taxi service in Monticello, Twin Lakes Taxi, Inc. He provided the Board with proof of mileage and proof of insurance. He believes the City has a need for this service. He will have four employees, including himself, and this will be a 24 hour service. He understands he will have to apply for a yearly license. Board Member Phil Vogel made the motion to give Jimmie Powers a license request for one year for Twin Lakes Taxi, Inc., seconded by Board Member Mike Keever. All ayes, motion carried.

**Open Pay Loader Quotes – Street Department**

Street Superintendent Doug Roberts solicited quotes for a pay loader. The specs were for a new or used, 2005 or newer, with fifteen hundred hours or less. The quotes are:

Hines Equipment – Brookston	\$74,500.00
Holt Equipment – Lafayette	\$99,800.00
MacAllister – Lafayette	\$70,690.00
Hardings, Inc. – Lowell	\$89,900.00

After much discussion, it was decided that Doug would review the quotes for one week.

**Open Sewer Relining Quotes – WWTP**

Wastewater Superintendent Joe Mowrer solicited quotes for sewer relining throughout the City. The quotes are:

Insituform Technologies USA, Inc. – Indianapolis	\$39,965.00
Reynolds Inliner, LLC – Orleans	\$43,110.00

Joe provided the Board with the differences in the relining quotes and Reynolds will not meet recommended specifications. Board Member Mike Keever made the motion to approve the quote from Insituform Technologies USA, Inc. for \$39,965.00, seconded by Board Member Phil Vogel. All ayes, motion carried.

#### **Permission to Purchase New Pickup Truck – WWTP**

Wastewater Superintendent Joe Mowrer asked the Board for permission to purchase a new pickup truck for his department. He would like the truck to have 4 wheel drive and have an extended cab. Joe has two bid assistance quotes. A 2009 Fleet/Non-Retail Chevrolet Silverado 2500HD 4WDExt Cab 143.5 Wo for \$28,248.03 and a 2009 Ford Pickup Truck 250/2500 Series 8 Cylinder for \$26,964.04. The Chevrolet comes with standard equipment not listed on the Ford. Also, two employees would have to pick up the Ford truck in Bloomington, IN, plus fuel. This brings the difference in price for the two trucks to \$790.81. After discussion, Board Member Mike Kever made the motion to approve the quote for the Chevrolet truck for \$28,248.03 for the WWTP, seconded by Mayor Jason Thompson. Two ayes, one nay, motion carried

#### **Discussion of N Main Street Water Line – Water Department**

Water Superintendent Rod Pool stated that this issue is from the south property line of Arby's to the Point. The City may receive stimulus money to repair the road in that area. If we do, then the City should consider replacing the existing water lines first. There are no major problems at this time, but if the road is resurfaced then this would be something to consider. We have a few months before any decisions need to be considered.

#### **Consideration of CSX Railroad Encroachment Agreement – Sixth Street Expansion Project**

City Attorney George Loy stated that this is the second agreement that the Board has encountered on the Sixth Street project. This is a necessity and the City has to enter into these agreements. This is replacement of an existing water line that CSX has not required any kind of license in the past. They are now requiring a \$4000.00 payment. The insurance is an important part of this agreement. This insurance is called Railroad Protective Liability Insurance. The insurance will cost \$750.00. The water lines are located on the east side of Sixth Street by Condo's going under the railroad tracks. Board Member Mike Kever made the motion to approve the CSX Railroad Encroachment Agreement, seconded by Board Member Phil Vogel. All ayes, motion carried.

#### **Discussion of Trash Contract**

Mayor Thompson stated that the trash contract is up for renewal this year. He would like any input and direction from the Board and Council on soliciting quotes. He stated that Officer Sanchez is doing a good job in cleaning up properties around town and he would like to go one step further and use totes this coming year. Board Member Mike Kever stated that he likes the look of totes and they make things look cleaner. There was also discussion on recycling totes. After much discussion, it was decided that Mayor Thompson would put together a committee to decide what the City wants in the new trash contract. City Attorney George Loy will then put together bid specs with the assistance of the committee.

#### **Emergency Ambulance Contract Between Monticello Fire Department and White County**

##### **Commissioners**

City Attorney George Loy stated that there have been numbers negotiated between the Mayor and the White County Commissioners with regards to the Emergency Ambulance Contract. The Commissioners today approved a five year contract. This contract starts in 2010 for \$575,000.00 with \$10,000.00 increments for the next five years. Board Member Mike Kever made the motion to approve the Emergency Ambulance Contract between the Monticello Fire Department and White County Commissioners, seconded by Mayor Jason Thompson. Two ayes, one nay, motion carried.

There being no further business, meeting adjourned at 6:38 p.m.

Liz Oilar  
Clerk Treasurer